

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., MARCH 10, 2008

1) APPROVE minutes of the regular meeting of February 25, 2008.

2) APPROVE list of claims.

3) CONSIDER the following action on bids:

award Bid #5-08, solar powered flashing beacons warning system, for the Public Works Department, to K&K Systems, Inc.

award Bid #6-08, umpire services to officiate adult league softball games at West Mobile County Park, to Mike Newberry, Independent Umpire Association, for his bid in the amount of \$16.00 per umpire for 2 umpires per game, \$21.00 per umpire for 1 umpire per game and \$16.00 per umpire for forfeit games.

award Bid #9-08, meats to be delivered to the James T. Strickland Youth Center, for March, 2008 to Cray H-R-I Foods, Inc. for their bid in the amount of \$3,538.58.

award Bid #11-08, Community Development Block (CDBG) Grant DR-06-017-018 minimum of ten (10) new all electric manufactured homes built to the U. S. Department of Urban Development (HUD) code and bearing a HUD label and data plate, 2 bedroom-840 sq. ft. minimum, 3 bedroom-1096 sq. ft. minimum, and 4 bedroom-1253 sq. ft. minimum, to the Mitchell Company, Inc., for their bid in the amount of \$40,661.00 for a two bedroom, \$47,048.00 for a 3 bedroom and \$64,088.00 for a 4 bedroom.

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award Bid #12-08, two(2) new 3/4 ton full-size long wheel base, long box, extended cab pick-up trucks for the Animal Control Department, to Coastal Ford for their bid in the amount of \$18,431.50 per unit.

reject Bid #4-08, two (2) new latest model GMC MBC-11 800 mini buses or equal, for the Wilmer Senior Center and AHEPA; and authorize a rebid for one (1) van.

4) APPROVE

purchase of the following ads:

Alabama National Fair and Agricultural Exposition	\$125.00
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City of Prichard's Annual Sports and Leadership Hall of Fame	500.00
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5) APPROVE

EFP-121-08, contract with the Mobile County Board of School Commissioners for the Continuous Learning Center, in the amount of \$786.00.

6) APPROVE

EFP-119-08, contract with Bessie C. Fonvielle Elementary School PTO, in the amount of \$5,000.00.

7) APPROVE

EFP-116-08, contract with the Mobile Area Education Foundation, in the amount of \$56,082.00.

8) APPROVE

EFP-117-08, contract with the John L. LeFlore Preparatory Academy PTO, in the amount of \$30,000.00.

9) APPROVE

service contract renewal with Peak Technologies for the sealer at the Community Corrections Center in the amount of \$648.00.

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- 10) AUTHORIZE advertisement publicizing Mobile County's HOME Program relating to the Down Payment Assistance Program for first-time homebuyers and the construction of Affordable Homes Program for licensed Alabama homebuilders and developers.
- 11) ADOPT resolution declaring April 6-12, 2008 as National County Government Week.
- 12) APPROVE maintenance agreement with L3 Communications in the amount of \$3,500.00 for the support of Court Police's Linescan LS3 machine.
- 13) APPROVE memorandum of understanding with the Alabama Pecan Festival in the amount of \$2,500.00.
- 14) APPROVE use of the Old Mobile archaeological site by the University of South Alabama, to conduct ongoing archaeological studies, beginning on March 8, 2008 and continuing every Saturday until May 10, 2008.
- 15) APPROVE contract with the Dumas Wesley Community Center in the amount of \$2,000.00, from Commission District 1 funds.
- 16) APPROVE amendment to the contract with Payne Environmental Services regarding lead-based paint testing.
- 17) AUTHORIZE Request for Proposal (RFP) for lead-based paint testing for the Disaster Recovery Program.
- 18) AUTHORIZE acceptance of amendment to the contract for Housing Program Specialist for the Disaster Recovery Program.

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- 19) APPROVE use of the old Acordis site by Alabama Power Company as a temporary site for helicopter staging/work site, starting on March 11, 2008 through September 11, 2008, with a 30-day cancellation notice and the area to be specified.
- 20) AUTHORIZE contract with Parsons Brinckerhoff to perform community needs assessment for north Mobile County in the amount of \$50,000.00, from commission district 1 funds.
- 21) AUTHORIZE advertisement for a 30-day comment period for the 2008 HUD Entitlement Action Plan.
- 22) ADOPT resolution authorizing permanent relocation for various voting centers for the June 3, 2008 Primary.
- 23) APPROVE entering into lease of real property with Thomas and Patricia Barnes of 7460 Old Shell Road, Mobile, AL 36608.
- 24) ADOPT sole source resolution awarding contract to Xenonics and Dawson & Associates in the amount of \$29,665.00, for a SuperVision Tactical Kit for the Sheriff's Department.
- 25) ADOPT sole source resolution awarding contract to Laser Shot in the amount of \$22,963.00, for law enforcement pro training system for the Sheriff's Department.
- 26) ADOPT formal amendment following the comment period which ended February 29, 2008 regarding budget increases for the Coastal Response Center, and Administration for the Housing Assistance, Community Development Block Grant (CDBG) Project DR-06-017/018.

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- 27) APPROVE application of Com-Pac Foods Stores, Inc. for off premise retail beer and wine license for Com-Pac Food Store #551, 3565 Laurendine Road, Theodore, AL 36582. (District 3)
- 28) APPROVE application of Tres Rancheros, Inc. for restaurant retail liquor license for Los Rancheros, 7962 Moffett Road, Semmes, AL 37575. (District 2)
- 29) APPROVE contract with Mobile Convention & Visitors Bureau for marketing Mobile County, to be funded from lodging tax.
- 30) APPROVE contract with the City of Mobile for development of the Black Heritage Trail in the amount of \$37,000.00, from District 1 funds.
- 31) APPROVE use of the atrium in the Government Plaza by the City of Mobile for a Heart Walk fundraiser.
- 32) ADOPT resolution amending the budget of the Coastal Response Center.
- 33) APPROVE amendment to contract with The Architecture & Design, Inc. for the Coastal Response Center.
- 34) APPROVE amendment to the contract with the University of South Alabama for archaeological services in the Disaster Recovery Program.
- 35) APPROVE amendment to the contract with The Mitchell Company regarding individual home sites in the Disaster Recovery Program.
- 36) APPROVE termination of the contract with Volkert & Associates, Inc. for Disaster Recovery work, effective March 21, 2008.

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- 37) APPROVE contract with Polysurveying of Mobile, Inc. for Disaster Recovery work, effective March 11, 2008.
- 38) APPROVE correction to the Minutes of January 14, 2008 Meeting, to reflect \$15,000.00 for the Community Development Project with the Prichard Chamber of Commerce.
- 39) RECOMMEND
1E awarding bid for Project MCR-4996-003, and Project MCR-2000-006, demolition or removal of structures on Old Shell Road, Cody Road, Dawes Road, and Leroy Stevens Road, to the low bidder, Remedial Services, Inc., for their bid in the amount of \$35,498.00.
- 40) RECOMMEND
2E awarding bid for PFP-2007-601, City of Citronelle Senior Center, to the low bidder, Asphalt Services, for their alternate base bid in the amount of \$468,014.00.
- 41) RECOMMEND
3E awarding bid for CCP-097-06(A), building addition for the Inspection Department, to the low bidder, HDH General Contractors, Inc., for their bid in the amount of \$323,888.00.
- 42) RECOMMEND
4E awarding bid for Project MCR-2004-006(A), Grelot Road/Airport Connector Road-Phase A, to the low bidder Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$2,168,714.03; and authorize contract for construction for the project.
- 43) RECOMMEND
5E assignment of The LPA Group, Inc., to perform professional engineering services for EFP-127-08, McDavid Jones School playground and authorize a professional engineering services contract with The LPA Group, Inc., for this project.

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- 44) RECOMMEND assignment of Geotechnical Engineering
6E Testing, Inc., to perform professional
geotechnical engineering services for
MCP-305-06, Half Mile Road; and authorize a
professional geotechnical engineering
services contract.
- 45) RECOMMEND approval of the Dauphin Island Airport
7E Security Procedures Plan.
- 46) RECOMMEND approval of application for Certificate of
8E Need for Lewis Waste, as a solid waste
hauler to transport household waste to
permitted disposal facilities in Mobile
County. (Equipment to be stored at 14150
Atwell Road in Grand Bay. (Commission
District 3)
- 47) HOLD public hearing so that any citizen of the
9E County shall be given the opportunity to
provide comments on the proposed amendment
to the Federal Insurance Rate Map No.
01097C200J, 01097C225J, 01097C325J, and
01097C350J, dated July 6, 1998, requesting
the adoption of a designated floodway for a
portion of Mobile River located South of
Mount Vernon on Alabama Power Company
property. (Commission District 1)
- 48) ADOPT resolution providing the intent to adopt
10E the 2006 International Building Code (as
amended), 2006 International Residential
Code (as amended), 2005 National Electrical
Code (as amended), and the 2006
International Mechanical Code.

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49) RECOMMEND
11E

adopting resolution for the use of federal funds for the construction of ALDOT's Project No. MCP-49-067-08 (County Project MCR-2006-003), resurfacing and culvert improvements for Celeste Road from Salco Road West to the Citronelle City Limits; and authorize the President of the Commission to sign a letter of intent to use federal funds on this project.

50) RECOMMEND
12E

approving waterline agreement with Mobile Area Water & Sewer System, to install the new waterline on Grelot Road Extension/Airport Connector Road. (Project MCR-2004-006A)

51) RECOMMEND
13E

approving agreement with Alabama Power Company Facilities, to reimburse Alabama Power Company for work required to clear construction conflicts associated with Project MCR-2000-006A, Grelot Road Extension/Airport Connector, Phase A, in the amount of \$2,888.00

52) RECOMMEND
14E

approving supplemental agreement with M. C. Williams Contracting Company, Inc., for Project MCR-2000-117, Sam Lewis Road/Meinhardt Loop, for the addition of several items, also adding 41 working days to the contract, increasing the contract in the amount of \$1,780.10.

53) RECOMMEND
15E

approving supplemental agreement with John G. Walton Construction Company, Inc., for Project MCR-2000-214, Carr Lane, Old Howells Ferry Road, and Ward Road, for the addition of Item 605C-001, special 4" underdrain pipe, 200 L.F. @ \$11.05/unit price, for a total increase in the contract in the amount of \$2,210.00.

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54) RECOMMEND
16E

adopting a resolution consenting to the annexation of the public streets and parts thereof within the area annexed by the City of Mobile, dated January 29, 2008, to be transferred to the City of Mobile for maintenance purposes:

Airport Boulevard (2190')
Tanner Williams Road (1760')
Chestwood Drive
Breland Drive
Woodhaven Drive
Christmas Drive
Easter Lane

55) RECOMMEND
17E

approving Copeland Island Subdivision, Unit XII, and accept road rights-of-way as shown on the subdivision plat for the following streets:

Catahoula Drive
Catahoula Drive South
Daniels Drive

and accept the roads in this subdivision for maintenance by the County; (District 3) and accept Warranty Deed for the rights-of-way indicated on this plat.

56) RECOMMEND
18E

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Boulet Drive, Raynell Avenue, Riverview Drive, Marguerite, Old Cedar Point Road, MCP-2004-315

Cecil E. Byrd &
Beverly Ann Byrd

deed

Cecil E. Byrd &
Beverly Ann Byrd

easement

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Cecil E. Byrd &
Beverly Ann Byrd temporary easement

John Shinn Road, Project MCR-2004-205

Bonnie R. Taylor temporary easement

Mark A. Buford, Viestor D.
& Veronica W. Morgan temporary
easement

William W. Jordan, Jr. &
Irene Oswalt temporary easement

Mary E. Preston deed

Lawson M. Parker deed

Lawson M. Parker easement

Janean D. Hynes deed

Earnest Hale deed

Earnest Hale temporary easement

William W. Jordan, Jr. &
Irene Oswalt easement

57) RECOMMEND acceptance of right-of-ways and easements
19E as shown on community map for Mose Lane
and Mose Lane North for Project
MCR-2000-309(B) .

58) RECOMMEND approving CDP-310-08, for the Seven Hills
20E Volunteer Fire Department for driveway
improvements at their property on Fort Lake
Road. (Est. Cost \$2,000.00) (District 3)

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- 59) RECOMMEND authorizing advertisement for bids for
21E Project MCR-4996-119, Movico Loop Road
West, Movico Loop Road North, Jenkins
Street, Kelly Road, and Williams Chapel
Road North.
- 60) RECOMMEND approving relocation agreement with Mobile
22E County Water, Sewer, and Fire Protection
Authority, for the relocation of their
facilities for MCP-98-98(B), Swedetown Road
drainage improvements.
- 61) APPROVE motion for request to adjourn until
March 24, 2008.